

**CHRIST THE TEACHER ROMAN CATHOLIC SEPARATE SCHOOL DIVISION No. 212**  
**Minutes of the Regular Meeting of the Board of Education held on November 20, 2023 in the Board Room of the Division Office at 45A Palliser Way in Yorkton, SK**

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**PRESENT: BOARD:** Patricia Zaryski – Chairperson  
Monique Chaban – Vice-Chairperson  
Erin Gibson  
Dwight Guy  
Brian Hicke  
Jerome Niezgoda

**STAFF:** Barb MacKeseay Director of Education  
Trevor Baker Superintendent of Education  
Chad Holinaty Superintendent of Education  
Delmar Zwirsky Chief Financial Officer

**ABSENT:** Doreen Rathgeber

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**CALL TO ORDER**

The Board Chairperson, Patricia Zaryski called the meeting to order at 8:49 p.m.

**OPENING PRAYER & TREATY ACKNOWLEDGEMENT**

Trevor Baker led the group in the opening meeting prayer and Patricia Zaryski recognized the Land Acknowledgement and the Spirit and Intent of our treaty relationship.

**ADOPTION OF AGENDA**

108.23 **Chaban:** That the agenda be adopted as presented.  
Carried

**APPROVAL OF THE OCTOBER 16, 2023 REGULAR BOARD MEETING MINUTES**

109.23 **Guy:** That the minutes of the October 16, 2023 Regular Board Meeting be approved as presented.  
Carried

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATIONS & SPECIAL PRESENTATIONS**

**GOOD NEWS**

**BOARD MEMBER CONFLICT OF INTEREST DISCLOSURE (BP 7)**

N/A

**BUSINESS ITEMS**

**APPROVE AUDITED FINANCIAL STATEMENTS**

110.23 **Gibson:** That the Board approve the Audited Financial Statements for the 2022-23 fiscal year as presented, pending any minor changes that may result following the final review by the Ministry of Education.  
Carried

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**APPROVE ANNUAL REPORT**

- 111.23 **Hicke:** That the Board approve the Annual Report as presented and submit to the Ministry of Education.  
Carried

**CHANGE BOARD MEETING DATE FOR JANUARY 2024**

- 112.23 **Niezgoda:** That the Board change the January 2024 Board Meeting date to Tuesday January 16, 2024.  
Carried

**SET BOARD PLANNING DATE**

- 113.23 **Guy:** That the Board set February 2-3, 2024 for board planning purposes.  
Carried

**APPROVE BOARD POLICY 7 EDITS**

- 114.23 **Gibson:** That the Board approve Board Policy Edits as presented.  
Carried

**CLOSED SESSION BARGAINING**

- 115.23 **Chaban:** That the Board enter into closed session at 9:02 p.m. to discuss Bargaining.  
Carried

**CLOSED SESSION – BARGAINING**

- 116.23 **Guy:** That the Board exit from closed session at 9:28 p.m.  
Carried

**ADJOURNMENT**

- 117.23 **Zaryski:** That the meeting be adjourned at 9:30 p.m.  
Carried

  
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Board Chairperson

  
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Chief Financial Officer